

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
December 7th, 2015
5:00 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 5:02 p.m.

Roll call: Chairman – Vacant; Vice Chairperson – Vacant; Secretary Patrick Wemigwase – Present; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Present

Staff present: Executive Housing Director John Givens

Guests present: None

Opening Prayer: Judy Pierzynowski

Motion made by Pat Wemigwase and supported by Larry Stead to accept the agenda as written for the December 7, 2015 meeting.
Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant
Motion Carried

Motion made by Judy Pierzynowski and supported by Pat Wemigwase to accept the minutes for the November 2nd, 2015 meeting.
Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant
Motion Carried

Housing Director Report:

Supportive Housing: Our consultant, LeBeau Development, will be on site January 7th, 2016 to present to Tribal Council, Tribal Chair, and the Tribal Administrator about Supportive Housing.

Wah Wahs Noo De Da Ke Village Well: The second well at the Wah Wahs Noo Da Ke Village is back on line. Repairs were completed, well sanitized, and all samples showed zero bacteria.

Annual Inspections: The 2015 annual inspections have been completed on all of our rental units. Most of the repairs noted have been addressed, or will be in the near future.

Waiting Lists: We require that all applications we receive, that are a request to be housed in one of the **LTBB** Rental units, be complete before an applicant must submit 3rd party verification of the gross income of the home at the time of application. If an applicant fails to comply with this, their application will not be placed on the waiting list and they would need to re-apply.

	Last 30 Days	Total	Last 30 Days	Total
Family Size	ELDERS	ELDERS	NON- ELDER	NON- ELDER
1	1	16	1	12
2	0	0	0	14
3	0	0	0	4
4+	0	0	0	8
TOTAL	1	16	1	38

Motion made by Judy Pierzynowski and supported by Larry Stead to accept the Housing Director's verbal and written report.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried

Elders Coordinator Report: NONE

Motion made by Judy Pierzynowski and supported by Pat Wemigwase to set the following dates for 2016, and also move the meeting day to Friday's keeping the time still 5pm: January 8th, February 5th, March 4th, April 8th, May 6th, June 3rd, July 8th, August 5th, September 2nd, October 14th, November 4th, and December 2nd.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried

FYI:

Public Comment Opens: 6:05 pm

The Housing Commission and Housing Department will have their annual Christmas party on December 17th at 5 pm in room 312 at the LTBB Tribal Government Complex. It will be potluck style, and there will be a gift exchange; a limit of \$5 on the gift. Pat Wemigwase will take care of inviting the Tribal Chairmen's office.

Public Comment Closes: 6:20 pm

Motion made by Larry Stead and supported by Judy Pierzynowski to adjourn at 6:22 P.M.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried

Date: 12/07/15

Patrick Wemigwase, Secretary

DRAFT